

**Incorporated Village of Sea Cliff  
Board of Trustees**

**Tentative Agenda**

7:30pm            Monday, March 3, 2014

Approve Abstract No. 2367 in the amount of \$ 147,337.85, Abstract No. 2368 in the amount of \$516,556.24 and Abstract No. 2369 in the amount of \$137,683.82.

Approve Minutes of February 3<sup>rd</sup> and February 11, 2014.

**Trustee's report**

Tree review

County road repair letter

Beach fees

Beach RFP

Grant updates

Budget review

**RESOLUTIONS:**

Authorize Mayor to sign an Agreement Between the County of Nassau and the Village of Sea Cliff in Relation to Intermunicipal Cooperation – Scudders

Authorize Erinn McDonnell to submit grant with Coca Cola Keep America Beautiful Public Space Bin Grant – beach and park

Authorize Mayor to sign grant with Abraham Lincoln Bicentennial Foundation – Lincoln Plaza

Authorize agreement with NC for the 40<sup>th</sup> Program year for CD

Bids for Village Hall, water proofing of building facade and replacement of the tower roof.

Tax Cert Settlement